

**Town of Elsmere
June 12, 2014
Council Meeting Agenda
Elsmere Town Hall
11 Poplar Avenue
Elsmere, DE 19805
6:30 p.m.**

Call To Order:

Pledge of Allegiance:

Roll Call:

Public Comment: Limited to 3 minutes per person.

Approval of Minutes:

1. Minutes of the May 08, 2014 Council Meeting

Old Business:

1. The Mayor and Council along with the Finance Committee will resolve any issues related to the adoption of the 2014-2015 Fiscal Year's Revenue, Operating and Capital Improvement Budgets as well as the setting of the Municipal Property Tax Rate, which may not have been resolved at the Special Council meeting on Saturday, June 07, 2014.

New Business:

1. Consideration of a request from the Department of Public Safety to replace a heating/air conditioning unit in the Public Safety Department.
2. Consideration of a request for updates to the Towns Personnel Policy.
3. Consideration of a request by the Town Manager to replace a snow plow and to fund the purchase through the Town's Capital Depreciation Allocation Account in the Long Term Planning Budget.
4. Consideration of a request by the Town Manager to replace the Telephone System at the Town Hall and to fund the purchase through the Town's Capital Building Allocation Account in the Long Term Planning Budget.
5. Consideration of Resolution 14-04:

A resolution requesting the General Assembly to amend the Charter of the Town of Elsmere
6. Consideration of awarding a contract for the 2014 Street Improvement Program.
7. Consideration of approving the Town Hall to be used as a polling place on September 9, 2014 for the Primary Elections.

**Anyone wishing to attend the meeting who may require special accommodations should contact
Mrs. Diana Reed at (302) 998-2215.**

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Departmental Reports:

1. Code Enforcement
2. Finance
3. Public Safety
4. Public Works
5. Town Manager

Items Submitted By Mayor and Council:

1. Update from the Bond Issue Committee

Public Comment: Limit 3 minutes per person.

Executive Session: The Mayor and Council will adjourn the regular meeting and will go into executive session for the purpose of obtaining legal advice regarding potential litigation. This executive session is being held in accordance with Title 29 Chapter 100 §10004 (b)(4) and was requested by Chief Laura Giles. They will not return to public session.

Adjournment:

Anyone wishing to attend the meeting who may require special accommodations should contact
Mrs. Diana Reed at (302) 998-2215.